

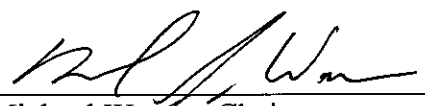
No. 042507-C

**RECOMMEND THE NEGOTIATION AND EXECUTION OF AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR
RELOCATION OF EXISTING WATER FACILITIES AS A PART OF THE HOWARD
LANE IMPROVEMENTS – CAMERON ROAD TO DESSAU ROAD PROJECT IN
AN AMOUNT NOT TO EXCEED \$1,000,000.**

**April 25, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairperson)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends the negotiation and execution of an interlocal agreement between the City of Austin and Travis County for relocation of existing water facilities as a part of the Howard Lane Improvements – Cameron Road to Dessau Road Project in an amount not to exceed \$1,000,000.



Michael Warner, Chairperson
Water and Wastewater Commission

4/25/07
Date